



CHUGACH ELECTRIC ASSOCIATION, INC.
ANCHORAGE, ALASKA

OPERATIONS COMMITTEE MEETING

AGENDA

Mark Wiggin, Chair
Harold Hollis, Vice Chair

Erin Whitney, Director
Sisi Cooper, Director
Bettina Chastain, Director

August 23, 2022

11:30 a.m.

Chugach Board Room

- I. CALL TO ORDER *(11:30 a.m.)*
 - A. *Roll Call*
- II. APPROVAL OF THE AGENDA*
- III. APPROVAL OF THE MINUTES *(none)*
- IV. PERSONS TO BE HEARD
 - A. *Member Comments*
- V. NEW BUSINESS *(none)*
- VI. EXECUTIVE SESSION* *(scheduled) (11:35 a.m.)*
 - A. *Hilcorp and Beluga River Unit Related Matters*
- VII. NEW BUSINESSSS *(none)*
- VIII. DIRECTOR COMMENTS *(none)*
- IX. ADJOURNMENT* *(1:00 p.m.)*

* *Denotes Action Items*

** *Denotes Possible Action Items*